

IN THE SPECIFICATION

Please replace the title of the invention with the following replacement title of the invention:

--BATTERY PACK HAVING THIN TERMINAL BOARD--

Please replace the paragraph beginning at page 9, line 18, with the following replacement paragraph:

--The embodiment of the present invention will be explained by referring to FIGS. 2 to 4. In FIG. 2, the battery pack houses, in an approximately rectangular case made of insulative material such as plastic or the like, four battery cells 13 composed of a rechargeable, for example, cylindrical secondary battery such as a nickel cadmium cell, a nickel hydrogen battery, a lithium ion battery, a lithium metal battery, or the like. Further, a positive electrode 13a and a negative electrode 13b of the battery ~~each~~ cell 13 are connected to insulative terminal boards 14-1, 14-2, respectively.--